

Paul D. Fraim Mayor

May 8, 2015

The Honorable Angelia Williams Graves

The Honorable Mamie B. Johnson

The Honorable Andrew A. Protogyrou

The Honorable Paul R. Riddick

The Honorable Thomas R. Smigiel, Jr.

The Honorable Theresa W. Whibley

The Honorable Barclay C. Winn

Ladies and Gentlemen:

Pursuant to Section 12 of the City Charter, I hereby call a special meeting of the Council to meet at 4:30 P.M., May 12, 2015, in the 10th floor conference room at City Hall for a Regular Meeting.

Thank you,

Paul D. Fraim

Mayor

cc: Mr. Marcus Jones, City Manager

Mr. Bernard A. Pishko, City Attorney

Mr. R. Breckenridge Daughtrey, City Clerk



Paul D. Fraim Mayor

May 8, 2015

The following meetings will take place on Tuesday, May 12, 2015:

1. 4:30 P.M. Council to assemble in the 10th floor conference room at City Hall for a Regular Meeting.

2. 7:00 P.M. Regular Council Meeting.

NORFOLK, VIRGINIA DOCKET FOR THE COUNCIL TUESDAY, MAY 12, 2015 – 7:00 P.M.

Prayer to be offered by Vice Mayor Angelia Williams Graves, followed by the Pledge of Allegiance.

PUBLIC HEARING

PH-1

PUBLIC HEARING scheduled this day under the State law, public notice having been inserted in the local press by the City Clerk, to hear comments on an Ordinance authorizing the exchange of parcels of real property between the City of Norfolk and Norfolk Redevelopment and Housing Authority.

REGULAR AGENDA

R-1 Letter from the City Manager and the following two Ordinances:

An Ordinance entitled, "An Ordinance granting a **Special Exception** to permit mixed uses on property located at **935 Woodrow Avenue**," will be introduced in writing and read by its title.

- R-1A

 An Ordinance entitled, "An Ordinance granting a Pedestrian

 Commercial Overlay District Development Certificate to permit the renovation of an industrial building and conversion to mixed uses at 935

 Woodrow Avenue," will be introduced in writing and read by its title.
- R-2 Letter from the City Manager and an Ordinance entitled, "An Ordinance granting a **Special Exception** to permit townhouses on property located at **3243 Granby Street**," will be introduced in writing and read by its title.

- R-3

 Letter from the City Manager and an Ordinance entitled, "An Ordinance granting a **Special Exception** authorizing the sale of alcoholic beverages for off-premises consumption on an establishment known as "Bottle Box" on property located at **325 West 21**st **Street, Suite B**," will be introduced in writing and read by its title.
- R-4 Letter from the City Manager and the following two Ordinances:

An Ordinance entitled, "An Ordinance granting a **Special Exception** authorizing the operation of an entertainment establishment known as "Brick Anchor Brew-House" on property located at **241 Granby Street**," will be introduced in writing and read by its title.

- R-4A An Ordinance entitled, "An Ordinance granting a **Special Exception** authorizing the sale of alcoholic beverages for off-premises consumption at an establishment known as "Brick Anchor Brew-House" on property located at **241 Granby Street**," will be introduced in writing and read by its title.
- R-5 Letter from the City Manager and an Ordinance entitled, "An Ordinance granting a **Downtown Development Certificate** to permit the renovation of an existing building and the construction of a new building on properties located at **123 and 133 West Charlotte Street and 434 to 460 Boush Street**," will be introduced in writing and read by its title.
- R-6 Letter from the City Manager and an Ordinance entitled, "An Ordinance approving an **Encroachment Agreement** with Paint, LLC., t/a Starving Artist Café, for property located at **4408 Colley Avenue**," will be introduced in writing and read by its title.
- R-7 Letter from the City Manager and an Ordinance entitled, "An Ordinance permitting Marjorie L. Robertson to encroach into the right of way of a ten-foot alley east of **Keller Avenue**, with a six-foot tall wooden privacy fence," will be introduced in writing and read by its title.

R-8

Letter from the City Manager and an Ordinance entitled, "An Ordinance accepting a **National Fish and Wildlife Foundation Grant** in an amount not to exceed \$80,000 for the implementation of Storm Water Best Management Practices and appropriating and authorizing the expenditure of the \$80,000 Grant and \$60,000 in matching funds for Water Quality Improvements Practices and Projects," will be introduced in writing and read by its title.

R-9

Letter from the City Manager and an Ordinance entitled, "An Ordinance accepting \$1,548,476 **Storm Water Local Assistance Fund Grant** for the implementation of Flood Reduction and Environmental Sustainability and appropriating and authorizing the expenditure of the \$1,548,476 Grant and \$1,548,476 match funds for the Water Quality Improvement Projects," will be introduced in writing and read by its title.

R-10

Letter from the City Manager and an Ordinance entitled, "An Ordinance accepting a \$225,000 Grant Award from the Commonwealth of Virginia, Office of the Attorney General, Violent Gang and Gun Crime Reduction Grant Program, and appropriating and authorizing the expenditure of the funds for various expenses and projects of the Norfolk Police Department's Project Safe Neighborhoods Program," will be introduced in writing and read by its title.

R-11

Letter from the City Manager and an Ordinance entitled, "An Ordinance approving an amendment to the lease agreement with **Philly D, LLC, for 204 Main Street**, a property in the City of Norfolk, **SO AS TO** provide relief and rebate of rent due to construction and façade rehabilitation interfering with Lessee's course of business," will be introduced in writing and read by its title.

R-12

Letter from the City Manager and an Ordinance entitled, "An Ordinance authorizing the **Norfolk Police Foundation** to use the name of the Norfolk Police Department in soliciting charitable donations to be given to the City for use in support of the Police Department," will be introduced in writing and read by its title.

R-13

Letter from the City Attorney and an Ordinance entitled, "An Ordinance directing the City Treasurer to issue a refund in the amount of \$3,449.63, plus interest, to **Choice Convenience, Inc.** based upon the overpayment of its business license tax for the year 2015," will be introduced in writing and read by its title.

R-14

Letter from the City Attorney and an Ordinance entitled, "An Ordinance directing the City Treasurer to issue a refund in the amount of \$3,009.24, plus interest, to **Golf Management, Inc.** based upon the overpayment of admission taxes for the year 2015," will be introduced in writing and read by its title.

R-15

Letter from the City Attorney and an Ordinance entitled, "An Ordinance directing the City Treasurer to issue a refund in the amount of \$4,261.08, plus interest, to **Robert Frank Wright, Inc**, based upon the overpayment of business personal property taxes for the tax years 2012 through 2014," will be introduced in writing and read by its title.